



Meeting materials are available at navajoplanners.org

Wednesday, July 8th 2020

By Video Conference (see instructions below)

navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members: Please mute your microphone except when speaking.
Meeting may be recorded.

Public Comment on Non-Agenda Items (3 minutes each)

Modifications to Agenda

Minutes: Approval of the June 10th meeting minutes.

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer

Elected Officials' Reports

Action Items:

Grisafi Tentative Map-PTS No.657681- Brendan Hofstee, Joe Grisafi
Tentative Map subdivision to create two legal lots at 5502 Laramine Way.

Informational Presentations:

San Carlos Library Expansion, CIP Soo800: David Pfeifer (Domusstudio) Tina Huang
(City Staff, Engineering/Capital Project)

Brief update on the status of the San Carlos Library redevelopment, under existing CIP project Soo800.

Navajo Storm Drains – PTS 664472- Ronald Famorcan, Lynn Hassoun

Overview of ongoing CIP Project #B-15029, by which numerous storm drains will be modified throughout Navajo. Fiscal impact to Navajo DIF is approximately \$1.78M.

Royal Oil & Car Wash NUP- PTS 657043- Paris Hagman, Eddie Georgees
Neighborhood Use Permit to amend existing CUP #84-0532 for addition of new 756 sf car wash bay, new 700 sf convenience store and new 400 sf storage mezzanine & 1 new fuel dispenser at an existing 3-pump gas station, located at 6953 Navajo Road.

If Time Permitted:

Community Group Reports:

- Allied Gardens Grantville Community Council
- Del Cerro Action Council
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

NCPI Sub-Committee Reports:

- All Peoples Church Sub-Committee
- Flooding
- Traffic Committee

Adjourn

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